

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

SEPTEMBER 11, 2007

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 05-3272, 06-6686, 07-2613, 3095, 3645, 3724, 3725, 3726, 3728, 3729, 3730, 3732, 3733, 3734, 3736, 3738, 3759, 3765, 3773, 3779, 3785, 3794, 3799, 3811, 3812, 3813, 3814, 3816, 3840, 3841, 3842, 3850, 3851, 3852, 3856, 3858, 3865, 3866, 3867, 3877, 3878, 3879, 3881, 3883, 3891, 3892, 3899, 3921, 3922, 3923, 3992, 4219, 4221, 4223, 4225, 4231, 4235, 4236, 4237, 4238, 4240, 4243, 4245, 4246, 4664, 4678, 4686, 4709, 4710, 4712, 4716, 4717, 4718, 4719, 4817 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (09/11/07)

- 2 - RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community, and authorizing the cleaning of such parcels of land; and authorizing notices to proceed be issued (Anderson, Lewis, Melton) (09/11/07)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** accepting the bid of Reis Environmental, Inc. for three (3) Mobile Decontamination Unit Systems (Bid No. 93633-040307) (Hughes, Pugh, Melton) (09/11/07)

- 4 - ORDER** accepting payment of \$4,023.25 from State Farm Insurance Company on behalf of its insured (Jason Brown) as settlement (O'Reilly-Evans, J. Anderson, Melton) (09/11/07)

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- 5 - ORDER** accepting payment of \$7,218.00 from Farmers Insurance on behalf of its insured (Nancy Klinedinnst) as property settlement (O'Reilly-Evans, J. Anderson, Melton) (09/11/07)
- 6 - ORDER** authorizing sale of City owned motor vehicles and equipment at public auction on September 22, 2007 (Boyd, Willis, Snow, Melton) (09/11/07)
- 7 - ORDER** confirming the Mayor's appointment of Mr. Bennie L. Richard to the Planning Board (Melton) (09/11/07)
- 8 - ORDER** authorizing the Mayor to execute closeout documents for Grant No. AD-15758-06-60 with Senior Service America, Inc. (SSAI), for the twelve month period ending June 30, 2007 (Raff, Melton) (09/11/07)
- 9 - ORDER** authorizing the Mayor to execute approval to modify/extend existing Contract No. 625Q671A-A Partnership Matching Grant between the City of Jackson/Early Childhood Development Division and the Mississippi Department of Human Services/Office for Children & Youth (Raff, Melton) (09/11/07)
- 10 - ORDER** authorizing the Mayor to execute contract with Central Mississippi Planning and Development District for Title V Older Americans' Act Senior Community Service Employment Program, Contract #398F25 in the total amount of \$51,721 for the City to sponsor a Senior AIDES Program for the 2007-2008 Fiscal Year (Raff, Melton) (09/11/07)
- 11 - ORDER** authorizing the Mayor to execute amendment of the Site License Agreement with Nextel WIP Lease Corporation, d/b/a Nextel Partners, and the City of Jackson (Ferrell, Hill, Melton) (09/11/07)
- 12 - ORDER** authorizing the Mayor to execute the renewal of a Fiber Franchise Agreement between Time Warner Telecom of Mississippi, LLC and the City of Jackson (Ferrell, Hill, Melton) (09/11/07)

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- 13 - ORDER** authorizing filing of condemnation proceedings against Mule Jail, LLC; Mule Jailing Hunting & Fishing Club; C. R. Ridgway; and/or any and all other parties of interest to acquire property for the construction of a 54-inch Water Transmission Main City Project #90113901 (Boyd, Willis, Burns, Melton) (09/11/07)
- 14 - ORDER** establishing just compensation authorizing acquisition of necessary permanent and temporary construction easements for City Project No. 445 Westside Phase II Drainage Improvements; and authorizing payments therefore totaling \$11,725.00 to be made to grantors (Boyd, Willis, Williams, Melton) (09/11/07)
- 15 - ORDER** authorizing the Mayor to execute a contractual agreement with the State of Mississippi Department of Public Safety-Office of Homeland Security in the amount of \$50,000.00 (Anderson, Melton) (09/11/07)
- 16 - FINAL ORDER** of the City Council granting Milwaukee Electric Tool Corporation an exemption from ad valorem taxes on additions to or expansions of its plant facility completed as of December 31, 2006, for a period of five (5) years, as authorized by Section 27-31-101, et. seq. of the Mississippi Code of 1972, as amended (Ainsworth, Melton) (09/11/07)

INTRODUCTION OF ORDINANCE

- 17 - ORDINANCE** of the City Council of Jackson, Mississippi naming the city-owned green space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (09/11/07)

REGULAR AGENDA

- 18 - CLAIMS** (Hill, Melton) (09/11/07)
- 19 - PAYROLL DEDUCTIONS** (Hill, Melton) (09/11/07)

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- 20 - ORDER** authorizing payment to the U. S. Department of Justice in the amount of \$284,969.00 (\$290,307.00 in cost less \$5,338.00 in matching funds) for repayment of proceeds from grant 97LBVX3294 which should have been disbursed by February 4, 2000 (Nevels, Hill, Melton) (09/11/07)
- 21 - ORDER** accepting the bid of Utility Constructors, Inc., in the amount of \$7,252,315.00 for construction of the 54 inch Water Transmission Main from Lakeland Drive to the J. H. Fewell Water Treatment Plant City Project #90113903 (Boyd, Willis, Burns, Melton) (09/11/07)
- 22 - ORDER** authorizing the Mayor to execute a contract agreement between the City of Jackson and Southeast Engineering Group, Inc., for engineering design services for the Ridgeland Creek NRCS Drainage Improvements, City Project No. 7A4007, in an amount not to exceed \$30,000 dollars (Williams, Willis, Boyd, Melton) (09/11/07)
- 23 - ORDER** authorizing the Mayor to execute Final Change Order in the credit amount of \$6,530.00, authorizing final payment to Brasfield & Gorrie, LLC & Dixon Interior Finishings, Inc., Joint Venture in the amount of \$1,086,086.88 and authorizing Publication of Notice of Project Completion, O. B. Curtis Water Treatment Plant Expansion, City Project No. 90111901 (Boyd, Bach, Willis, Melton) (09/11/07)
- 24 - RESOLUTION** of the City Council of the City of Jackson, Mississippi finding and determining that a Notice of Resolution evidencing intent to borrow from the Mississippi Development Bank in a principal amount not to exceed three million four hundred fifty thousand and no/100 dollars (\$3,450,000) was duly published as required by law; that no written protest or other objection of any kind or character against such borrowing as described in said notice has been filed by qualified electors of said City; authorizing such borrowing for the purpose of providing funds for the City; approving the form of and the execution and delivery of a loan agreement, promissory note and tax intercept agreement in connection with said borrowing; and for related purposes (Hill, O'Reilly-Evans, Melton) (09/11/07)

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- 25 - ORDER** of the City Council of Jackson, Mississippi suspending the use of Tasers in the City of Jackson (Stokes) (09/11/07)
- 26 - ORDER** creating a six month moratorium on the issuance of Certificates of Appropriateness for demolitions in the Farish Street Historic District (McLemore, Crisler, Barrett Simon) (09/11/07)
- 27 - DISCUSSION** Standard Life Building and other properties for sale and/or lease (McLemore) (09/11/07)
- 28 - DISCUSSION** State owned Right-of-Ways (Crisler) (09/11/07)
- 29 - DISCUSSION** Children not attending school (Stokes) (09/11/07)
- 30 - DISCUSSION UPDATE** Standard Life Meeting (Stokes) (09/11/07)
- 31 - DISCUSSION** Airport Parkway Commission (Legal) (09/11/07)
- 32 - DISCUSSION** Notice of Intention to accept proposal on the Standard Life Building Property, Downtown Jackson, Mississippi (Legal) (08/14/07, 09/11/07)
- 33 - DISCUSSION** Comcast (McLemore) (09/11/07)

PROCLAMATIONS

PROCLAIMING September 16TH – 22ND, 2007 as, **“CONSTITUTION WEEK”**
(Melton)

PROCLAIMING September as, **“LIBRARY CARD SIGN-UP MONTH”** (Melton)

RESOLUTION

RESOLUTION honoring and commending Dr. Leroy Polk for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDER employing Phoenix Capital Partners Swap Advisor to the City of Jackson to perform Swap Monitoring and Reporting on the existing Synthetic Fixed Rate Swap, assist staff with the development and implementation of a Swap Management Policy and Planning document and assist staff with the evaluation of Swap proposals and preparing RFP's related to Swap transactions (Hill, Young, Melton) (07/17/07) (Budget Committee)

ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

ORDINANCE of the City council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

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ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore)

ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deepark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT